

# ***“Celebrating 97 Years of Flood Management”***

## **CENTRAL VALLEY FLOOD PROTECTION BOARD**

The Resources Agency – State of California  
3310 El Camino Avenue, Room LL40  
Sacramento, California 95821  
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<http://www.RecBd.ca.gov>

### **BOARD MEMBERS**

Ben Carter, President  
Butch Hodgkins, Vice-President  
Lady Bug Doherty, Secretary  
Rose Marie Burroughs, Member  
Teri Rie, Member  
John Brown, Member  
Emma Suarez, Member  
Lois Wolk, Member  
Darryl Steinberg, Member

### **BOARD STAFF**

Jay Punia, Executive Officer  
Vacant, Chief Engineer  
Dan Fua, Supervising Engineer  
Eric Butler, Senior Engineer  
Virginia Cahill, Legal Counsel  
Lorraine Pendlebury, Staff Assistant  
Jill Phinney, Support Staff

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

January 18, 2008 – 8:30 AM  
1416 Ninth Street, Auditorium, First Floor  
Sacramento, CA 95814

**NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER**

#### **1. ROLL CALL**

#### **2.\* CLOSED SESSION**

- A. To discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)
- B. To consider the annual performance of the General Manager pursuant to Govt. Code Section 11126 (a)(1)
- C. To consider the appointment of a new Chief Engineer pursuant to Govt. Code Section 11126 (a)(1), Personnel Exception

**NOTE: The Board will not resume Open Session prior to 9:00 a.m.**

#### **3.\* APPROVAL OF MINUTES – October 18-19, 2007 & November 16, 2007**

#### **4.\* APPROVAL OF AGENDA**

#### **\*action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

**5. PUBLIC COMMENTS**

**6.\* Transition to the Central Valley Flood Protection Board and new rules regarding:**  
(*Virginia Cahill*)

- Evidentiary Hearings
- Ex parte Communications
- Other Questions

**7. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES -**  
(*Keith Swanson*)

**8. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT** (*Paul Brunner*)  
**- 11:00 A.M.**

**REQUESTED ACTIONS**

**9.\* Sacramento River Bank Protection Project** (*David Wheeldon*) - **11:30 A.M.**

Consider approving amendment to the Local Cooperation Agreement between the U. S. Army Corps of Engineers and the State of California represented by the Central Valley Flood Protection Board (formerly Reclamation Board) on the Sacramento River Bank Protection Project increasing the authorized linear feet from 405,000 to 485,000.

***BREAK FOR LUNCH***

**10.\* HEARING AND DECISIONS – 1:00 P.M.**

- A. Application No. 18159-2, Sacramento Area Flood Control Agency, Natomas Levee Improvement Program, Natomas Cross Canal South Levee Phase 2 Improvement Project, Sutter County (*Eric Butler*)

Hold hearing and consider approval of Draft Permit No. 18159-2 to place fill to raise and realign approximately 5.3 miles of levee, and to construct approximately 4.3 miles of seepage cutoff wall in the levee along the south (left) bank of the Natomas Cross Canal in Sutter County, in Reclamation District 1000.

**11.\* SECTION 408 AND 104 LETTERS TO THE U.S. ARMY CORPS OF ENGINEERS**  
**– 2:00 P.M.**

- A. Application No. 18159-3, Sacramento Area Flood Control Agency, Natomas Levee Improvement Program, Sacramento River East Levee Phase 1 Improvement Project, Reaches 1 through 4B, Sacramento and Sutter Counties (*Eric Butler*)

Consider approval of a letter to the Sacramento District, U.S. Army Corps of Engineers, requesting Section 408 approval to alter the federal flood control project levee along the east (left) bank of the Sacramento River. The project is located in Sacramento County and Sutter County between the Natomas Cross Canal and Elverta Road on the Garden Highway, in Reclamation District 1000.

B. American River Common Features Project *(Tim Kerr)*

Consider approval of a letter to the U.S. Army Corps of Engineers requesting credit under Section 104 of Public Law 99-662 on behalf of the Sacramento Area Flood Control Agency for flood control improvements in the Natomas Basin along the east levee of the Sacramento River and the south levee of the Natomas Cross Canal.

**BOARD REPORTS**

- 12. BOARD COMMENTS AND TASK LEADER REPORTS**
- 13. REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
- 14. FUTURE AGENDA**
- 15. ADJOURN**